



RAMKRISHNA FORGINGS LIMITED

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS"

72 SHAKESPEARE SARANI,

KOLKATA 700017

WESTBENGAL, INDIA

PHONE : (+91 33) 3984 0900 / 0999

FAX : (+91 33) 3984 0998

EMAIL : info@ramkrishnaforgings.com

WEBSITE: www.ramkrishnaforgings.com

CIN NO. : L74210WB1981PLC034281

Date: 10th May, 2017

To
The Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza" C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref: Scrip Code: RKFORGE

Sub: - Result of e-voting/Postal Ballot alongwith Scrutinizer's Report

Please find enclosed herewith the Result of e-voting/Postal Ballot alongwith Scrutinizer's Report which opened for voting on 6th April, 2017 at 9.00 A.M. & closed on 5th May, 2017 at 5.00 P.M. for the items as mentioned below.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary

Encl: As above.

WORKS

PLANT- I: PLOT NO. M-6, PHASE VI, GAMARIA, JAMSHEDPUR -832108,
JHARKHAND (INDIA); **FAX:** (+91 657) 2202814
PH: (+91 657) 3984900, 3204242, 3204249
EMAIL: forgings-division@ramkrishnaforgings.com

ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007
BUREAU VERITAS
Certification



PLANT- III & IV: PLOT NO. M-15, 16 & NS-26, PHASE VII, INDUSTRIAL AREA,
ADITYAPUR, JAMSHEDPUR -832109, JHARKHAND (INDIA) **FAX:** (+91 657)3984998
PH: (+91 657) 3984900/999, **EMAIL:** cnc-division@ramkrishnaforgings.com

ISO 9001:2008
BUREAU VERITAS
Certification



PLANT- V: VILL: BALIGUMA, P.O.: KOLABERA, THANA: SARAİKELA, DIST.: SARAİKELA KHARSWAN;
JAMSHEDPUR -833220, JHARKHAND (INDIA) **PH:** (+91657) 3984900
EMAIL: pressplant5@ramkrishnaforgings.com

PLANT- II: 7/40, DUFFER STREET, LILUAH, HOWRAH - 711204
WEST BENGAL (INDIA)
PH: (+91 33) 2654 8062/063

Item No. 1 - Special Resolution - Approval of payment of Minimum Remuneration to Mr. Mahabir Prasad Jalan (DIN 00354690) as the whole time Director designated as Chairman of the Copany for a period of Three (3) years pursuant to provisions of Section 197 read with Section II of Part - II of Schedule V and other applicable provisions of the Companies Act, 2013.

	Voting through e-voting		Votes through Ballots		Consolidated voting results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of valid no. of votes cast
Voted in favour of the resolution	24	16071384	18	549	42	16071933	95.10%
Voted against the resolution	10	828658	1	56	11	828714	4.90%
Invalid votes	0	0	2	13	2	13	NA
Abstained	2	648670	0	0	2	648670	NA

Item No. 2 - Special Resolution - Approval of payment of Minimum Remuneration to Mr. Naresh Jalan (DIN 00375462) as the Managing Director of the Copany for a period of Three (3) years pursuant to provisions of Section 197 read with Section II of Part - II of Schedule V and other applicable provisions of the Companies Act, 2013.

	Voting through e-voting		Votes through Ballots		Consolidated voting results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of valid no. of votes cast
Voted in favour of the resolution	24	16071384	17	548	41	16071932	95.10%
Voted against the resolution	10	828658	1	56	11	828714	4.90%
Invalid votes	0	0	2	13	2	13	NA
Abstained	2	648670	1	1	3	648671	NA





Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 45, CAMAC STREET | KOLKATA 700 017
TEL: 91-33-2262 1348-93316 87276 | E mail: ashambanthia@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 as amended by Companies (Management & Administration) Amendment Rules, 2015]

10th May, 2017

To
The Chairman
Ramkrishna Forgings Limited
"Ramkrishna Chambers",
72, Shakespeare Sarani,
Kolkata-700017

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot & Voting through E-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20, *mutatis mutandis*, of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Asha Manoj Banthia, Practicing Chartered Accountant, appointed by the Board of Directors of Ramkrishna Forgings Limited (the Company) at its meeting held on 11th February, 2017 for the purpose of scrutinizing the postal ballot process and voting through e-voting conducted for seeking approval of members of the Company for the following:



Ramkrishna Forgings Limited
10/05/2017
Director



Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

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TEL: 91 33 2282 1348, 93318 87276 | E-mail: ashambanthia@gmail.com

- i) Payment of minimum remuneration to Mr. Mahabir Prasad Jalan as the whole time director designated as the Chairman of the Company.
- ii) Payment of minimum remuneration to Mr. Naresh Jalan as the Managing Director of the Company.

do hereby submit my report as follows:

- (a) The notice dated 11th February, 2017 along with the Statement under Section 102 of the Act, setting out all material facts in respect of the resolution mentioned therein was sent to the shareholders of the Company electronically by email and physically by other permitted means to the members whose names appear on the register of members/ list of beneficial owners as received from the National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on 24th March, 2017.
- (b) The Company has completed the dispatch of Notice and Postal Ballot forms along with postage prepaid business reply envelope by Courier and email on 5th April, 2017. The Company also provided e-voting facility offered by Karvy Computershare Private Limited (karvy) to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. 24th March, 2017 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Thursday, 6th April 2017 at 9:00 AM and ended on Friday, 5th May, 2017 at 5:00 PM.
- (e) All physical ballots received up to close of Working hours i.e. 5.00 P.M on Friday, 5th May, 2017 being the last date and time fixed by the Company for



Ramkrishna Forgings Limited
10/05/2017
Director



Asha M Banthia
(Chartered Accountant)

Asha Banthia & Co.

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TEL : 91 33 2282 1348 93315 87276 | E-mail : ashambanthia@gmail.com

receipt of the Ballot Forms, were opened on 6th May, 2017 in my presence and scrutinized by me. The votes cast through postal ballot were counted first, and thereafter, the votes cast through e-voting were unblocked in presence of Ms. Mudra Khetan and Ms. Pritha Bose, not in employment of the Company, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.

- (f) The Postal Ballot forms were scrutinized and the signatures of the members who had cast their votes were verified with their specimen signatures registered with Karvy Computershare Private Limited, Registrar & Share Transfer Agent as provided by the depositories;
- (g) Particulars of all the Postal Ballot Forms received from the Members have been entered in a register separately maintained for the purpose.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the ballot forms received from the members of the Company as well as the report generated from the e-voting website of Karvy's e-voting website <https://evoting.karvy.com> in respect of voting through e-voting.
- (i) The Company in aggregate has received 21 (Twenty One) Postal Ballot forms representing 618 equity shares in the Company out of which 2 (Two) ballot forms consisting of 13 equity shares were invalid and one member representing 1 share abstained from voting in Resolution No. 2.
- (j) Members representing 17548712 equity shares have cast their votes through e-voting for Resolution No. 1 & Resolution No. 2. Out of which there were 2 (Two) members representing 648670 shares abstained from e-voting.



Ramkrishna Forgings Limited
16/05/2017
Director



Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

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TEL: 91 33 2282 1348 93318 87276 | E mail: ashambanthia@gmail.com

I now submit my consolidated report as under on the result of the voting through e-voting and postal ballot.

Item No. 1 -Special Resolution-Approval for payment of Minimum Remuneration to Mr. Mahabir Prasad Jalan (DIN: 00354690) as the whole time director designated as the chairman of the Company for a period of Three (3) years pursuant to provisions of Section 197 read with Section II of Part-II of schedule V and other applicable provisions of the Companies Act, 2013.

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	24	16071384	18	549	42	16071933	95.10%
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Invalid votes	0	0	2	13	2	13	NA
Abstained	2	648670	0	0	2	648670	NA

Item No. 2 -Special Resolution-Approval for payment of Minimum Remuneration to Mr. NareshJalan (DIN: 00375462) as the Managing Director of the Company for a period of Three (3) years pursuant to provisions of Section 197 read with Section II of Part-II of schedule V and other applicable provisions of the Companies Act, 2013.



Ramkrishna Forgings Limited
16/05/2017
Director



Asha M Banthia
Chartered Accountant

Asha Banthia & Co.

CHARTERED ACCOUNTANTS | FLOOR NO. 31 | 13, CANAL STREET, KOLKATA - 700 017
TEL: 71 53 1252 1348 93318 872 | E-mail: ashambanthia@gmail.com

	Voting through e-voting		Voting through Ballots		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
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Voted against the resolution	10	828658	1	56	11	828714	4.90%
Invalid votes	0	0	2	13	2	13	NA
Abstained	2	648670	1	1	3	648671	NA

In view of the above scrutiny, I hereby certify that the Special resolutions, as aforesaid, as set out in notice dated 11th February, 2017 has been approved and passed by the requisite majority.

The Postal Ballot Forms and other related papers/ registers and records have been handed over to Mr. Pawan Kumar Kedia, Director of the Company authorized by the Board.

Thanking You,
Yours Faithfully

Asha M Banthia
Kolkata

Asha Manoj Banthia

[Practicing Chartered Accountant]

Membership No.: 055643

COP No.: 055643

Date: 10th May, 2017

Place: Kolkata

Ramkrishna Forgings Limited

Director

10/05/2017